

**MUW
FACULTY SENATE**

April 8, 2016
Cromwell 240

1. Call to Order - 12:15 p.m.
2. Welcome New Senators
3. Approval of Minutes (March 2016)
4. Committee Reports
 - Administrative Council Report – Lee
 - Expanded Presidents Cabinet – Lee
 - PIE Council – Ashley
 - Academic Council - Cathy
4. Unfinished Business
 - Faculty Welfare committee – the proposed policies and committee information has been forwarded to Dr. Richardson
 - Faculty Salary letter – Out for approval
5. New Business
 - Committee for Funding Request
 - i. Requests for Funding:

Fund A: \$ 299.64

NAME	COLLEGE	AMT	CONFERENCE	LVL
Jeffrey Courtright	EDHS	\$350	Symposium on Living with Philosophy	1

Faculty Foundation Award – Fund B: \$ 340

NAME	COLLEGE	AMT
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- Policy Reviews:
 - i. New PS: Administrative Guidelines for the Appointment of Advisory Boards
 - Elections for Senate Executive Committee
6. Other
 - NEXT MEETING: May 13th, if necessary
 - Suggested 2016 – 2017 Scheduled Meeting Dates: September 9th, October 14th, November 10th, December 8th (if necessary), February 9th, March 9th, April 21st (14th is Good Friday) (for installation of new Senators & election of executive committee), May 12th (if necessary)
 7. Adjourn